

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting
915 Emmet Street, Administration Building
October 10, 1999
9:30 a.m.

Closed Session: Yes

Called to Order: Meeting was called to order at 9:35 a.m.

Opening Ceremony: Conducted by Dorothy Gasco and Shirley Oldman.

Council Present: Chairman Gerald V. Chingwa, Vice-Chairwoman Alice Yellowbank, Secretary Dorothy Gasco, Councilor Janet Shomin, Councilor Susan Wysocki.

Council Absent: Councilor George Anthony and Treasurer, Rita Shananaquet. Councilors had each called and they would be arriving late.

Staff Present: See attached list

Guests: See attached list

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Shomin** to adopt the Agenda as presented and amended.

Vote: 5 Yes 0 No 0 Abstained 2 Absent (**Councilors Anthony and Shananaquet**)

Motion Carried

Council Arrives: **Treasurer Shananaquet** arrives at 9:56 a.m.

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Wysocki** to accept the minutes of the September 26, 1999 Tribal Council meeting as corrected.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Anthony**)

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to postpone the approval of the phone polls conducted during the conference call on September 28, 1999 until the legislative session on October 24, 1999.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Anthony**)

Motion Carried

Public Comment: Called at 10:15 a.m. Comments made by Wes Andrews and Arlene Naganashe.

Public Comment: Closed at 10:25 a.m.

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Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to appoint Dorothy M. Boda to the Enrollment Commission.

Motion Withdrawn

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to appoint Dorothy M. Boda to the Enrollment Commission.

Vote: 4 Yes 2 No (**Councilors Gasco and Yellowbank**) 0 Abstained

1 Absent (**Councilor Anthony**)

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to accept List A of persons eligible for enrollment for membership to the LTBB as requested and approved by the Enrollment Office and Commission.

Vote: 5 Yes 1 No (**Councilor Shananaquet**) 0 Abstained 1 Absent

(**Councilor Anthony**)

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to return the 180 day rule revision to the LTBB Health Commission for further clarification and to place on the agenda for the legislative session, October 24, 1999.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Anthony**)

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to postpone approval of the Interim Policy #001 regarding immunizations and return to LTBB Health Department for further clarification.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Anthony**)

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to approve Budget Modification #2, Eligibility Assistance Program.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Anthony**)

Motion Carried

Recess: Called at 11:15 a.m. with meeting reconvening at 11:29 a.m.

Introduction of New Staff: Susan Yates, Substance Abuse Counselor and Julie Izzard, Maternal Child Health Nurse.

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Program Presentation: Jeff Cobe, Chief Law Enforcement Officer made a presentation to Tribal Council on the COPS Program.

Motion made by **Councilor Shomin** to proceed with purchasing the Mackinaw City property.

Motion Failed: Lack of Support

1 **Motion** made by **Councilor Shananaquet** to not proceed with the gaming facility
2 in Mackinaw City.

3 **Motion Failed:** Lack of Support

4
5 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank**
6 to proceed with the purchasing of the Mackinaw City property being held by AMI
7 with the intent to sell to the Tribe.

8 **Roll Call Vote:** **Councilor Shananaquet/No Councilor Shomin/Yes**
9 **Councilor Yellowbank/Yes Councilor Wysocki/No Councilor Gasco/No**
10 **Chairman Chingwa/No**

11 **Vote:** 2 Yes 4 No 0 Abstained 1 Absent (**Councilor Anthony**)

12 **Motion Failed**

13
14 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor**
15 **Shananaquet** to have **Chairman Chingwa** make a written request to Alan
16 Ginsburg of NORAM to release the necessary paperwork to the Department of
17 Interior so that the land could be put into trust for Victories.

18 **Vote:** 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Anthony**)

19 **Motion Carried**

20
21 **Public Comment:** Called at 2:30 p.m. Comment was made by Susan Keller
22 and she presented Tribal Council with a petition requesting a community
23 meeting. A number of Tribal Members were in attendance and made comment
24 during this time. (see attached list).

25
26 **Council Arrives:** **Councilor Anthony** arrives at 2:44 p.m.

27
28 Comment was made by Harriet Booth.

29 **Public Comment:** Closed at 3:34 p.m.

30
31 **Recess:** Called at 3:35 p.m. with meeting reconvening at 4:16 p.m.

32
33 **Motion** made by **Councilor Shomin** to accept the Personnel Policies and
34 Procedures for the Substance Abuse Program.

35 **Motion Failed:** Lack of Support

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37
38 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank**
39 to approve the annual sign-off on the policies and procedures for the Substance
40 Abuse Program with inclusion of an updated list of Tribal Council.

41 **Vote:** 6 Yes 1 No (**Councilor Anthony**) 0 Abstained 0 Absent

42 **Motion Carried**

43
44 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank**
45 to support the Housing Department in setting up 638 contracting between LTBB
46 and IHS pending approval of the Housing Commission.

47 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

1 **Motion Carried**

2
3 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to
4 accept into the minutes the letter of 10/08/99 from Beverly Wemigwase,
5 Chairperson of the Gaming Regulatory Commission.

6 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

7 **Motion Carried**

8
9 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to
10 accept into the minutes, the letter dated 10/01/99 regarding violation of the
11 Gaming Administration Ordinance, from Marilyn Williams, Chairperson of the
12 Gaming Administration

13 **Vote:** 5 Yes 1 No (**Councilor Yellowbank**) 1 Abstained (**Councilor**
14 **Anthony**) 0 Absent

15 **Motion Carried**

16
17 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to
18 postpone approval of the FY'98 Audit to the October 24, 1999 legislative session,
19 and to have the CFO available to answer questions.

20 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

21 **Motion Carried**

22
23 **Motion** made by **Councilor Wysocki** and **Supported** by **Councilor Anthony** to
24 support the request by Leroy Shomin for a \$500.00 donation to the New Dawn
25 Bowling Tournament from the Discretionary Fund pending the availability of
26 funds.

27 **Vote:** 6 Yes 0 No 1 Abstained (**Councilor Shomin**) 0 Absent

28 **Motion Carried**

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33
34 **Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor**
35 **Anthony** to approve **Resolution #101099-01** appointing **Chairman Chingwa** to
36 represent LTBB on the Readmond Friendship Park Committee.

37 **Vote:** 6 Yes 0 No 1 Abstained (**Chairman Chingwa**) 0 Absent

38 **Motion Carried**

39
40 **Motion** made by **Councilor Gasco** and **Supported** by **Councilor**
41 **Shananaquet** to accept the verbal report presented by **Chairman Chingwa**.

42 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

43 **Motion Carried**

44
45 **Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor**
46 **Anthony** to place the LTBB Credit Card Policy on the legislative agenda on
47 October 24, 1999.

48 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

1 **Motion Carried**

2
3 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank**
4 to authorize **Councilor Anthony** to attend the US v Michigan court hearing on
5 October 15, 1999, and to receive stipend and mileage from the Discretionary
6 Fund.

7 **Vote:** 6 Yes 0 No 1 Abstained (**Councilor Anthony**) 0 Absent

8 **Motion Carried**

9
10 **Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor**
11 **Yellowbank** to adjourn the Administrative Session of the Tribal Council for
12 October 10, 1999 at 5:55 p.m.

13 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

14 **Motion Carried**

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16 **These Minutes have been read and approved as written:**

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21 _____
22 Dorothy Gasco, Tribal Council Secretary

23 _____
24 Date

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